

CLOSED, REFER

**U.S. District Court  
District of New Mexico - Version 4.2 (Albuquerque)  
CIVIL DOCKET FOR CASE #: 1:06-cv-00763-WJ-ACT**

Arutinova, et al v. USA, et al

Assigned to: District Judge William P. Johnson

Referred to: Magistrate Judge Alan C. Torgerson

Demand: \$0

Case in other court:

Cause: 28:2671 Federal Tort Claims Act

Date Filed: 08/21/2006

Date Terminated: 09/10/2007

Jury Demand: Both

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Diana Arutinova**

represented by **George L Bach , Jr.**  
Bach & Garcia LLC  
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**EXHIBIT**

**B**

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**Plaintiff**

**Edgar Manukian**

represented by **George L Bach , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
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**Martha E Mulvany**  
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*LEAD ATTORNEY*  
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**Philip B. Davis**  
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**Zachary A Ives**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexandra Freedman Smith**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**United States of America**

represented by **Elizabeth M Martinez**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Jarrell W (Jay) Perry**  
*a United States Drug Enforcement  
Administration Agent*

represented by **Elizabeth M Martinez**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John W. Zavitz**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**John Doe #1**  
*TERMINATED: 11/13/2006*

**Defendant**

**John Doe #2**  
*each in their individual capacities*  
*TERMINATED: 11/13/2006*

**Defendant**

**David Smith**  
*a United States Drug Enforcement  
Administration Special Agent*

represented by **Elizabeth M Martinez**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John W. Zavitz**  
(See above for address)  
**LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

**Defendant****John E. Clayborne**

a United States Drug Enforcement Task Force Officer each in their individual capacities

TERMINATED: 04/26/2007

represented by **Elizabeth M Martinez**

(See above for address)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**John W. Zavitz**

(See above for address)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/19/2007	<u>39</u>	STIPULATION of Dismissal <i>re claims against USA</i> by United States of America (Martinez, Elizabeth) (Entered: 09/19/2007)
09/10/2007	<u>38</u>	STIPULATION of Dismissal <i>of Defendants Perry and Smith</i> by Diana Arutinova (Bach, George) (Entered: 09/10/2007)
08/27/2007	<u>37</u>	ORDER by Magistrate Judge Alan C. Torgerson re <u>32</u> Order Setting Rule 16 Settlement Conference. The Court was notified by the parties on August 27, 2007, that this case has been settled. The Settlement Conference scheduled for January 15, 2008, is hereby vacated. THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (Entered: 08/27/2007)
08/20/2007	<u>34</u>	ORDER by Judge Alan C. Torgerson granting <u>33</u> Defendant United States of America's Unopposed Motion for Entry of Stipulated Protective Order. (Entered: 08/20/2007)
08/16/2007	<u>33</u>	Unopposed MOTION for Protective Order <i>re Privacy Act Protected Information</i> by United States of America. (Martinez, Elizabeth) (Entered: 08/16/2007)
07/18/2007	<u>32</u>	ORDER by Judge Alan C. Torgerson Setting Rule 16 Settlement Conference. Settlement Conference set for 1/15/2008 09:30 AM in Albuquerque - 380-3 ADR Conference Room before Magistrate Judge Alan C. Torgerson. (Entered: 07/18/2007)
07/18/2007	<u>31</u>	ORDER by Judge Alan C. Torgerson granting <u>30</u> Joint Motion for Enlargement of Case Management Deadlines and Vacating Trial Setting. (Entered: 07/18/2007)
07/16/2007	<u>30</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and to Vacate Trial Setting</i> by United States of America, Jarrell W (Jay) Perry, David Smith. (Martinez, Elizabeth) (Entered: 07/16/2007)
07/11/2007	<u>29</u>	NOTICE of Hearing: Call of the Calendar set for 1/28/2008 03:00 PM - 540 Bonito Courtroom; Jury Trial set for 2/4/2008 09:00 AM - 540 Bonito Courtroom; Pretrial Conference set for 1/22/2008 09:00 AM - 610 Judge William P. Johnson Chambers. (Attachments: # <u>1</u> Supplement Trial Preparation)(mag) (Entered: 07/11/2007)

06/27/2007	<u>28</u>	Clerk's Minutes for proceedings held before Judge Richard L. Puglisi. A settlement Conference was held on 6/26/2007. The case did not settle. THIS IS A TEXT ENTRY ONLY. THERE ARE NO DOCUMENTS ATTACHED. (ls) (Entered: 06/27/2007)
06/07/2007	<u>27</u>	CERTIFICATE OF SERVICE by United States of America, Jarrell W (Jay) Perry, David Smith <i>re 5th Supplement to Rule 26 Disclosures and Expert Witness Disclosures</i> (Martinez, Elizabeth) (Entered: 06/07/2007)
06/06/2007	<u>26</u>	CERTIFICATE OF SERVICE by United States of America <i>re service of USA's Answers and Responses to Plaintiffs' First Set of Interrogatories and Requests for Production</i> (Martinez, Elizabeth) (Entered: 06/06/2007)
06/05/2007	<u>25</u>	ORDER by Judge Alan C. Torgerson Granting <u>24</u> Joint Motion for Stipulated Protective Order. Stipulated Protective Order entered. (Entered: 06/05/2007)
06/04/2007	<u>24</u>	Joint MOTION for Protective Order by United States of America, Jarrell W "Jay" Perry, David Smith. (Martinez, Elizabeth) Modified docket text on 6/7/2007 (dmw) (Entered: 06/04/2007)
05/14/2007	<u>23</u>	NOTICE by United States of America, Jarrell W "Jay&quo Perry, David Smith <i>of Unavailability of government counsel</i> from 6/30/07 through 7/8/07 and 8/18/07 through 8/26/07 (Martinez, Elizabeth) Modified text on 5/15/2007 (sl). (Entered: 05/14/2007)
04/26/2007	<u>22</u>	STIPULATION of Dismissal <i>of Plaintiffs' Only Claim Against Defendant Clayborne</i> by Diana Arutinova, Edgar Manukian. (Ives, Zachary) (Entered: 04/26/2007)
04/10/2007	<u>21</u>	CERTIFICATE OF SERVICE by Diana Arutinova, Edgar Manukian <i>Plaintiffs' First Set of Interrogatories &amp; Requests for Production to Defendant USA</i> (Ives, Zachary) (Entered: 04/10/2007)
04/09/2007	<u>20</u>	CERTIFICATE OF SERVICE by United States of America <i>re service of 4th Supplement to Defendants' Rule 26 Disclosures</i> (Martinez, Elizabeth) (Entered: 04/09/2007)
03/30/2007	<u>19</u>	CERTIFICATE OF SERVICE by United States of America <i>re 3rd Supplement to Rule 26 Disclosures, and Answers and Responses by Defendants Perry, Smith and Clayborne to Plaintiffs' 1st Set of Interrogatories and Requests for Production</i> (Martinez, Elizabeth) (Entered: 03/30/2007)
03/23/2007	<u>18</u>	CERTIFICATE OF SERVICE by United States of America <i>regarding service of 2nd Supplement to Rule 26 Disclosures</i> (Martinez, Elizabeth) Modified text on 3/26/2007 (sl). (Entered: 03/23/2007)
03/16/2007	<u>17</u>	CERTIFICATE OF SERVICE by Diana Arutinova, Edgar Manukian <i>Plaintiffs' Responses to Defendant United States of America's Interrogatory Nos. 1-11 and Requests for Production Nos. 1-12</i> (Mulvany, Martha) (Entered: 03/16/2007)
02/28/2007	<u>16</u>	CERTIFICATE OF SERVICE by United States of America <i>re service of First Supplement to Defendants' Rule 26 disclosures</i> (Martinez, Elizabeth) (Entered: 02/28/2007)
02/27/2007	<u>15</u>	ORDER by Judge Richard L. Puglisi Settlement Conference set for 6/26/2007 01:00 PM in Albuquerque - 730 Judge Richard L. Puglisi Chambers before Magistrate Judge

		Richard L. Puglisi. (jc) (Entered: 02/27/2007)
02/27/2007		by Judge Richard L. Puglisi Settlement Conference set for 6/26/2007 01:00 PM in Albuquerque - 730 Judge Richard L. Puglisi Chambers before Magistrate Judge Richard L. Puglisi. (jc) (Entered: 02/27/2007)
02/19/2007	<u>14</u>	CERTIFICATE OF SERVICE by Diana Arutinova <i>For Plaintiffs First Set of Interrogatories and Requests for Production to All Defendants</i> (Bach, George) (Entered: 02/19/2007)
02/08/2007		Set Deadlines/Hearings: Discovery due by 8/6/2007. Motions due by 9/24/2007. Pretrial Order due by 12/10/2007. TEXT ONLY (sl) (Entered: 02/08/2007)
02/07/2007	<u>13</u>	ORDER by Judge Alan C. Torgerson Adopting <u>8</u> Joint Status Report (filed by Diana Arutinova) and Provisional Discovery Plan With Changes and Setting Case Management Deadlines. (Entered: 02/07/2007)
02/07/2007	<u>12</u>	Clerk's Minutes - A Rule 16 Scheduling Conference was conducted Wednesday, February 7, 2007, at 2:00 p.m. by Magistrate Judge Alan C. Torgerson. (Entered: 02/07/2007)
02/07/2007	<u>11</u>	CERTIFICATE OF SERVICE by United States of America <i>re service of Interrogatory Nos. 1-11 and Requests for Production Nos. 1-12</i> (Martinez, Elizabeth) (Entered: 02/07/2007)
02/01/2007	<u>10</u>	CERTIFICATE OF SERVICE by Diana Arutinova <i>Plaintiffs' Rule 26(a)(1) Initial Disclosures</i> (Bach, George) (Entered: 02/01/2007)
01/31/2007	<u>9</u>	CERTIFICATE OF SERVICE by United States of America <i>Defendants' Rule 26 Disclosures</i> (Martinez, Elizabeth) (Entered: 01/31/2007)
01/26/2007	<u>8</u>	Joint Status Report and provisional discovery plan by Diana Arutinova. (Bach, George) Modified text on 1/29/2007 (sl). (Entered: 01/26/2007)
12/06/2006	<u>7</u>	INITIAL SCHEDULING ORDER by Magistrate Judge Alan C. Torgerson Rule 16 scheduling conference set for 2/7/07 at 2:00 pm; provisional discovery plan and IPTR due on 1/26/07 (cc: all counsel*) (sl) (Entered: 12/06/2006)
11/30/2006	<u>6</u>	NOTICE by USA, Jarrell W "Jay" Perry, David Smith, John E. Clayborne of unavailability of counsel from 12/14/06 through 12/15/06, 12/22/06 through 2/23/07, 2/16/07 through 2/23/07 * (sl) (Entered: 11/30/2006)
11/30/2006	<u>5</u>	ANSWER by USA, Jarrell W "Jay" Perry, David Smith, John E. Clayborne [2-1] * (sl) (Entered: 11/30/2006)
11/30/2006	<u>4</u>	ENTRY OF APPEARANCE for USA, Jarrell W "Jay" Perry, David Smith, John E. Clayborne by John W. Zavitz * (sl) (Entered: 11/30/2006)
11/30/2006	<u>3</u>	ENTRY OF APPEARANCE for USA, Jarrell W "Jay" Perry, David Smith, John E. Clayborne by Elizabeth M Martinez * (sl) (Entered: 11/30/2006)
11/13/2006	<u>2</u>	AMENDED COMPLAINT [1-1] by plaintiffs; jury demand terminating defendant John Doe #2, defendant John Doe #1; adding David Smith, John E. Clayborne (sl) (Entered: 11/14/2006)

08/21/2006		FILING FEE PAID: on 8/21/06 in the amount of \$350.00, receipt #: 82143. (jrm) (Entered: 08/21/2006)
08/21/2006	1	COMPLAINT for Damages (3 Summons(es) issued) (referred to Magistrate Judge Alan C. Torgerson) (jrm) (Entered: 08/21/2006)

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